

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday, November 1, 2023 – 5:00 P.M.
C-12 – Tom Davies Square/ZOOM

PUBLIC MINUTES

Present:

Al Sizer, Chair
Gerry Lougheed, Jr., Vice Chair
Paul Lefebvre, Member
Krista Fortier, Member
Shawn Poland, Member
Matthew Gatien, Board Administrator

Regrets:

None.

Staff:

Paul Pedersen, Chief of Police
Sara Cunningham, Deputy Chief of Police, Administration
Natalie Hiltz, Deputy Chief of Police, Operations

Staff on Hand:

John Valtonen, Inspector, Patrol Operations
Melissa Bamberger, Manager of Finance
Holly Bilodeau, Manager of HR
Nathan Dokis, Manager of CIT
Andrea Savage, Manager of 9-1-1 ECC
Melissa Lariviere, Procurement Supervisor
Matt Hall, Sergeant/SPA President
Chad Boyd, Sergeant, SPA Vice-President

Guests:

None.

News Media:

Tyler Clarke, Sudbury.com
Amanda Hicks, CTV
CTV staff (name(s) unknown, on Zoom)
Louise (affiliation unknown, on Zoom)

Motion to Meet IN CAMERA – 4:00 pm

(2023-178) LEFEBVRE – LOUGHEED: THAT this Board adjourn the public portion of its meeting to move IN CAMERA to discuss confidential items pertaining to legal and personal matters, in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

Roll Call

Attendance taken.

Matters Arising from In Camera Session – 5:00 P.M.

The Board will report any matters discussed during the In Camera meeting. The Board discussed and resolved confidential items pertaining to legal and personal matters.

Declarations of Conflict of Interest

None.

Budget Deliberations, cont'd. – 5:00 p.m.

Vice Chair Lougheed asks Chief Pedersen if the Service can provide adequate and effective policing with the requested reductions from the Board. Chief Pedersen confirms that yes, the Service can continue to provide adequate and effective policing.

Member Lefebvre asks if adequate and effective policing can be provided if the additional \$500,000 is removed from the Facility Reserve Fund contribution. Chief Pedersen confirms that yes, this contribution can be removed without

affecting the provision of service to the community. He notes that we do need sufficient money in reserves to keep our facilities at a standard to keep police functions running.

Chair Sizer asks if the Board has any further questions for the Chief and staff. There are no further questions.

Chair Sizer states he is pleased with the reduction options and that they still allow the Board and Service to provide adequate and effective policing.

(2023-180) LOUGHEED – LEFEBVRE: THAT the Board accepts the Proposed 2024 Operating Budget of \$78,587,988.60; and further

THAT the Board accepts the Proposed 2025 Operating Budget of \$83,499,377.19; and further

THAT the Board accepts the 2024 to 2027 Police Capital Plan; subject to verification.

CARRIED

Following verification, the resolution reads as follows:

(2023-180A) LOUGHEED – LEFEBVRE: THAT the Board accepts the Proposed 2024 Operating Budget of \$78,587,988; and further

THAT the Board accepts the Proposed 2025 Operating Budget of \$83,499,377; and further

THAT the Board accepts the 2024 to 2027 Police Capital Plan.

CARRIED